

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

|                       |                              |
|-----------------------|------------------------------|
| <b>Name of entity</b> | Amaero International Limited |
| <b>ABN</b>            | 82 633 541 634               |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | Hank J. Holland  |
| <b>Date of last notice</b> | 27 December 2023 |

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                  | Indirect & Direct                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Pegasus Growth Capital Fund I; and Hank J. Holland                                                                                                                                                                                                                                                                                                                                                                |
| <b>Date of change</b>                                                                                                                                               | 20 June 2024                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>No. of securities held prior to change</b>                                                                                                                       | 188,524,968 Fully Paid Ordinary Shares;<br>18,673,464 Options Expiring 1 August 2025, ex. \$0.42;<br>126,178,039 Listed Options expiring 2 December 2025 ex. \$0.18;<br>8,373,134 Listed Options held directly;<br>500,000 Options Expiring 31-OCT-2033 ex. \$0.190 held directly;<br>500,000 Options Expiring 08-NOV-2033 ex. \$0.248 held directly; and<br>25,000,000 Options, Expiring 28-DEC-2026 ex. \$0.24. |
| <b>Class</b>                                                                                                                                                        | Ordinary Shares                                                                                                                                                                                                                                                                                                                                                                                                   |

+ See chapter 19 for defined terms.

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|                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Number acquired</b>                                                                                                                                                                     | 3,200,000 Ordinary Shares                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>Number disposed</b>                                                                                                                                                                     | Nil                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | \$0.35 per Ordinary share                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>No. of securities held after change</b>                                                                                                                                                 | 191,724,968 Fully Paid Ordinary Shares;<br>18,673,464 Options Expiring 1 August 2025, ex. \$0.42;<br>126,178,039 Listed Options expiring 2 December 2025 ex. \$0.18;<br>8,373,134 Listed Options held directly;<br>500,000 Options Expiring 31-OCT-2033 ex. \$0.190 held directly;<br>500,000 Options Expiring 08-NOV-2033 ex. \$0.248 held directly; and<br>25,000,000 Options, Expiring 28-DEC-2026 ex. \$0.24. |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Off-Market Trade                                                                                                                                                                                                                                                                                                                                                                                                  |

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

|                                                                                                                                                                                             |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                                   | N/A |
| <b>Nature of interest</b>                                                                                                                                                                   | N/A |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                                     | N/A |
| <b>Date of change</b>                                                                                                                                                                       | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>                                                                                                                                                                    | N/A |
| <b>Interest disposed</b>                                                                                                                                                                    | N/A |

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|-----------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | N/A |
| <b>Interest after change</b>                                                                                                | N/A |

**Part 3 – <sup>+</sup>Closed period**

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A |

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<sup>+</sup> See chapter 19 for defined terms.